

**Village of Lovington
Regular Board Meeting
October 7, 2013
7:00 pm**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

❖ **Closed Session**

Meeting of “The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities.”

1. Discussion of candidates to fill Trustee position vacated August 2013
2. Discussion on changing police officer’s status
3. Discussion regarding light duty for full time employees

❖ **Return to Open Session**

1. Action on Closed Session items
2. Appointment of and execution of oath for new Trustee

❖ **New Business**

❖ **Old Business**

1. Discussion and action on pasture rent

❖ **Minutes and action of Village Clerk**

1. Discussion and action on current invoices
2. Discussion and action on September 9, 2013 regular Board meeting minutes

❖ **Treasurer’s Report**

1. Discussion and action on September 2013 Treasurer report

❖ **Department Reports**

❖ **Presidents Report**

- Report & action if needed

❖ **Water and Sewer Report**

- Report & action if needed
- Water billing report

❖ **Parks and Special Projects**

- Report & action if needed
- Update on Horseshoe pit project
- Update on computers at the Village Hall
- Aggregation funds received
- Gaming tax funds received

❖ **Police**

- Report & action if needed
- Police report
- Animal Control report

❖ **Streets and Alleys**

- Report & action if needed

❖ **Buildings and Grounds**

- Report & action if needed
- Final Skate Park report
- Discussion and action on disbanding the Skate Park Committee

❖ **Insurance**

- Report & action if needed

❖ **Adjournment**